

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of: BEBBER, W. Neal et al

Group Art Unit: 5495

Serial No.

09/927,034

Examiner: BEFUMO, J.

Filed:

08/09/2001

Dkt No: 2020.23B

For:

HIGH STRENGTH LIGHTWEIGHT COMPOSITE FABRIC WITH LOW GAS

PERMEABILITY

To:

Mail Stop Petitions

Commissioner for Patents

PO Box 1450

Alexandria, VA 22313-1450

CERTIFICATE OF MAILING 37 CFR 1.10: I certify that this correspondence is being deposited on the below date with the U.S. Postal Service with sufficient postage as EXPRESS MAIL POST OFFICE TO ADDRESSEE addressed to: Mail Stop Petitions, Commissioner for Patents, PO Box 1450 Alexandria, VA 22313-1450. Express mail Certificate #

EL 962 2N 4884 US Date:

Debra A. Stengel or [] Vernon C. Maine, Reg. No

Commissioner:

APPOINTMENT OF ASSOCIATE ATTORNEY

As principal attorney of record in the above application, I hereby designate the associate attorney(s) listed below, pursuant to 37 CFR §1.34, to prosecute this application and transact all business in the Patent and Trademark Office connected therewith as an attorney of record:

> Customer Number 24222 (Maine & Asmus) Vernon C. Maine, Registration No. 37,389 Scott J. Asmus, Registration No. 42,269 Neal F. Maloney, Registration No. 42,833 Andrew P. Cernota, Registration No. 52,711

> > Respectfully submitted,

Philip Summa, Reg. No. 31573

Summa & Allan, P.A. 11610 North Cummunity House Road, Suite 200 Charlotte, NC 28277

#12

POWER OF ATTORNEY

THE UNDERSIGNED INDIVIDUAL OR COMPANY does hereby revoke all prior appointments and appoint, authorize and engage



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FEB 0 4 2004

USPTO CUSOMER NUMBER 24222 Vernon C. Maine, USPTO Reg. No. 37,389 Scott J. Asmus, USPTO Reg. No. 42,269

Neil F. Maloney, USPTO Reg. No. 42,833

Andrew P. Cernota, USPTO Reg. No. 52,711

OFFICE OF PETITIONS

Contact information:

Maine & Asmus Registered Patent Attorneys 100 Main Street - Suite 2 PO Box 3445 Nashua, NH 03061-3445

Tel (603) 886-6100 Fax (603) 886-4796

Email: Info@MaineandAsmus.com

as it's Agents and Attorneys, each with full powers of appointment, substitution and revocation, to apply for registration, prosecute, issue, maintain, renew, negotiate, license, assign, record, defend, settle and abandon, and to take all other actions permissible by law, without limitation, in regard to:

•	Application Number	Atty Docket #	Filing Date	Patent Number
1.	09/927,034	2020.23B	08/09/2001	•

in the U. S. Patent and Trademark Office and Copyright Office, the United States Receiving Office, all state and federal agencies and courts of the United States, and all proper offices, agencies and courts of all other countries, states and jurisdictions. It agrees that all materials, communications, service of process, or copies thereof, in matters relating hereto may be directed by third parties to said Agents at the above address. This appointment is effective from the date ascribed below, forward.

Signed:	Date: 1/20/04
Individual: CHARLIE A HOWLAND	Title NDL PRRS
Company: Warwick Mills Inc.	
Address: 301 Turnpike Road, PO Box 409, N	New Ipswich NH 03071
Telephone: (603) 878-1565	Fax: (603) 878-4306

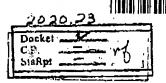


UNITED STALES DEPARTMENT OF COMMERCE Patent and Trademark Office ASSISTANT SECRETARY AND COMMISSIONER OF PATENTS AND TRADEMARKS Washington, D.C. 20231

JULY 31, 2001

PTAS

PHILLIP SUMMAR, P.A. 13777 BALLANTYNE CORPORATE PLACE SUITE 315 CHARLOTTE, NC 28277



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AUG 6 2001

SUMMA & ALLAN, P.A.

UNITED STATES PATENT AND TRADEMARK OFFICE NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 05/07/2001

REEL/FRAME: 011793/0323

NUMBER OF PAGES: 3

BRIEF: ASSIGNMENT OF ASSIGNOR'S INTEREST (SEE DOCUMENT FOR DETAILS).

ASSIGNOR:

HOWLAND, CHARLES A.

DOC DATE: 04/23/2001

ASSIGNEE:

WARWICK MILLS, INC. 301 TURNPIKE ROAD NEW IPSWICH, NEW HAMPSHIRE 03071

SERIAL NUMBER: 09371474

PATENT NUMBER:

FILING DATE: 08/10/1999

ISSUE DATE:

SHARON LATIMER, EXAMINER ASSIGNMENT DIVISION OFFICE OF PUBLIC RECORDS

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FORM PTO-161 Expires 06/30/99 OMB 06/31-0027	9в	Page 2	U.S. Department of Con Patent and Trademark PATENT	
Correspondent	Name and Address	Area Code and Telephone	Number 704-945-6700	
Name	Philip Summa, P.A.			
Address (line 1)	13777 Ballantyne Cor	porate Place		
Address (line 2)	Suite 315		PECEIVED -	
Address (line 3)	Charlotte, NC 28277		FER 0 4 2004	
Address (line 4)			TED U 1 EUUT	
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PHILIP SUMMA Name of Persor	Slaning		May 2, 2001	
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ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to: Commissioner of Patents and Trademarks, Box Assignments , Washington, D.C. 20231

15/15/2001)1 FC:581

ASSIGNMENT

In consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, I the undersigned Charles A. Howland, 1 Woodcock Run, Temple, NH 03084 hereby

Sell, assign and transfer to Warwick Mills, Inc., a Massachusetts corporation having a place of business at 301 Turnpike Road, New Ipswich, NH 03071, its successors, assigns and legal representatives, all hereinafter referred to as the Assignee, the entire right, title and interest for the United States and all foreign countries, in and to any and all inventions which are disclosed in the application for United States Letters Patent filed in the United States Patent and Trademark Office on August 10, 1999 under Serial No. 09/371,474 and entitled HIGH STRENGTH LIGHTWEIGHT COMPOSITE FABRIC WITH LOW GAS PERMEABILITY, and in and to said application and all divisional, continuing, substitute, renewal, reissue and all other applications for Letters Patent which have been or shall be filed in the United States and all foreign countries on any of said inventions; and in and to all original and reissued patents which have been or shall be issued in the United States and all foreign countries on said inventions including the right to apply for patent rights in each foreign country and all rights to priority.

I agree that said Assignee may apply for and receive Letters Patent for said inventions in its own name; and when requested, without charge to but at the expense of said Assignee, ! agree to carry out in good faith the intent and purpose of this assignment, by executing all divisional, continuing, substitute, renewal, reissue, and all other patent applications on any and all said inventions, by executing all rightful oaths, assignments, powers of attorney and other papers, by communicating to said Assignee all facts known to me relating to said inventions and the history thereof, and generally by doing everything possible which said Assignee shall consider desirable for aiding in securing and maintaining proper patent protection for said inventions and for vesting title to said inventions and all applications for patents and all patents on said inventions. In said Assignee.

I hereby request the Honorable Commissiones of Patents and Trademarks to issue said Letters Patent to said Assignee.

I covenant with said Assignee that no assignment, grant, mortgage, license or other agreement affecting the rights and property herein conveyed has been made to others by me and that full right to convey the same as herein expressed is possessed by me.

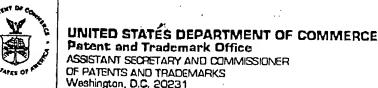
Subscribed and sworn to before me this

Vetary Public

My Commission Expires PATRICIA A. TUTTLE, Notary Public

My Commission Expires April 29, 2003





MARCH 19, 2001

PTAS

N, P.A.

PHILIP SUMMA, P.A. 13777 BALLANTYNE CORPORATE PLACE SUITE 315 CHARLOTTE, NC 28277

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2020.23

Docket __!_ C.B. StaRpt

PHILIP SUMMA P.A.

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PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 10/02/2000

REEL/FRAME: 011402/0427

NUMBER OF PAGES: 4

BRIEF: ASSIGNMENT OF ASSIGNOR'S INTEREST (SEE DOCUMENT FOR DETAILS).

ASSIGNOR:

BEBBER, W. NEAL

DOC DATE: 09/12/2000

ASSIGNOR:

WILLIAMS, GREGORY D.

DOC DATE: 09/12/2000

ASSIGNEE:

REXAM, INC.

POST OFFICE BOX 368

MATTHEWS, NORTH CAROLINA 28106-7003

SERIAL NUMBER: 09371474

PATENT NUMBER:

FILING DATE: 08/10/1999

ISSUE DATE:

TARA WASHINGTON, EXAMINER ASSIGNMENT DIVISION OFFICE OF PUBLIC RECORDS

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Second Party				Execution Date Month Day Year
Name (line 1) Gregory D. William	18			09-12-00
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Name (line 2)				receiving party is not- domicifed in the United Sintes, an appointment
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Address (line2)				(Designation must be a separate document from Assignment,)
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To the best of my knowledge and belief, the foregoing information is true and correct and any

indicated herein.

Name of Person Signing

Philip Summa

attached copy is a true copy of the original document. Charges to deposit account are authorized, as

19 Dec 2000

Date -

ASSIGNMENT

Whereas, wc, W. NEAL BEBBER and GREGORY D. WILLIAMS, U.S. citizens, residing at Matthews, North Carolina (hereinafter referred to as "ASSIGNORS"), have invented certain new and useful improvements in HIGH-STRENGTH LIGHTWEIGHT COMPOSITE FABRIC WITH LOW GAS PERMEABILITY, for which we and our co-inventor, CHARLES A. HOWLAND, filed an application for a United States patent on August 10, 1999, under Serial No. 09/371,474; and

WHEREAS, REXAM, INC., a Delaware corporation (hereinafter referred to as "ASSIGNEE"), having a principal place of business at Matthews, County of Mccklenburg, State of North Carolina, is desirous of acquiring our entire right, title, and interest in and to said invention as described in said application, and in and to any and all Letters Patent that shall be granted therefor in the United States of America and all foreign countries;

NOW, THEREFORE, be it known that, effective August 10, 1999, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, we, the ASSIGNORS, have sold and by these presents do hereby sell, assign, transfer, and convey unto the ASSIGNEE, its successors and assigns, our entire right, title, and interest in and to said invention and said application, and in and to any and all continuations, continuations-in-part, or divisions thereof, and in and to any and all Letters Patent of the United States of America and all foreign countries or reissues thereof that may be granted therefor or thereon, for the full end of the term for which said Letters Patent may be granted, together with the right to claim the priority of said application in all foreign countries in accordance with the International Convention, the same to be held and enjoyed by the ASSIGNEE, its successors and assigns, as fully and entirely as the same would have been held and enjoyed by us if this assignment and sale had not been made.

We hereby request that said Letters Patent be issued in accordance with this assignment.

We further covenant and agree that, at the time of the execution and delivery of these presents, we possess full title to said invention and said application, and that we have the unencumbered right and authority to make this assignment.

We further covenant and agree to bind our heirs, legal representatives, and assigns, promptly to communicate to the ASSIGNEE or its representatives any facts known to us relating to said invention, to testify in any interference or legal proceedings involving said invention, to execute any additional papers that may be requested to confirm the right of the ASSIGNEE, its representatives, successors or assigns to secure patent or similar protection for said invention in all countries and to vest in the ASSIGNEE complete title to said invention and Letters Patent, without further compensation, but at the expense of the ASSIGNEE, its successors, assigns and other legal representatives.

W. NEAL BEBBER

State of North Carolina County of Mecklenburg

Before me personally appeared said W. NEAL BEBBER and acknowledged the foregoing instrument to be his free act and deed this 12th day of September. 2000.

My commission expires:

Notary Dublic

State of North Carolina County of Mecklenburg

Before me personally appeared said GREGORY D. WILLIAMS and acknowledged the foregoing instrument to be his free act and deed this 12th day of September, 2000.

My commission evalues

S:\FIRM DOC\$\2020\23\Assignment.doc

FORM PTC 1619A Expires 06/30/99	
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TO The Complete West Heart and Trademarks: P	PATENTS ONLY 102120024 lease record the attached original document(s) or copy(les).
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Correction of PTO Error 6-11-02	U.S. Government (For Use ONLY by U.S. Government Agencies)
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Corrective Document	Departmental File Secret File
Reel# Frame #	
Conveying Party(les) Mark if addition	nal names of conveying parties attached
	Execution Date Month Day Year
Name (line 1) Rexam Inc.	06/10/2002
Name (line 2)	
Second Party	Execution Date Month Day Year
Name (line 1)	
Name (line 2)	
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(065) 0027), Washington, D.C. 20503. See OMB Information Collecti REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS	on Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND ADDRESS.
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Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

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PATENT REEL: G12993 FRAME: 0050

			U.S. Department of Commerce
FORM PTO-1 Expires 06/30	•	Page 2	Patent and Trademark Office
OMB 0651-00	027		PATENT
C rrespondent	Name and Address	Area Code and Tele	ephone Number (919) 286-8000
		Area Code and Ten	common (2-12) 2000
Name	Dominic J. Chiantera		
Address (line 1)	Moore & Van Allen, PLL	С	
Address (line 2)	2200 West Main Street		
Address (line 3)	Suite 800		
Address (line 4)	Durham, North Carolina	27705	
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	Patent Application Number(s)		Patent Number(s)
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Name	of Person Signing	Signature	O Date digited

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Client Matter: 005474-121

PATENT ASSIGNMENT

WHEREAS, REXAM INC., a Delaware corporation (hereinafter "Assignor"), is a joint owner of an undivided right, title and interest in and to the patent(s) and/or patent application(s) identified in Schedule A hereto (hereinafter "Patents"); and

WHEREAS, REXAM IMAGE PRODUCTS INC., a Delaware corporation (hereinafter "Assignee"), desires to acquire the rights of the Assignor in and to said Patents;

NOW, THEREFORE, be it known that for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, that:

Assignor hereby sells, assigns, transfers, and sets over unto Assignee, its successors and assigns, free of all encumbrances, Assignor's entire right, title, and interest in and to said Patents and the inventions claimed therein, including: all original, reissued, and reexamined letters patent that originate therefrom in this and in foreign countries, all rights of priority, all continuation, divisional, continuation-in-part and substitute patent applications that may be filed therefor in this and in foreign countries, and all original, reissued, and reexamined letters patents that may issue from said continuation, divisional, continuation-in-part and substitute applications, together with the rights to all income derived from said Patents, including the right to sue for past infringement thereof and to recover all damages therefrom for its own use and behalf and for the use and behalf of its successors and assigns or other legal representatives; said Patents to be held and enjoyed by Assignee, its successors and assigns, as fully and entirely as the same would have been held and enjoyed by Assignor if this Assignment had not been made; and that

Assignor agrees, at the request and expense of Assignee, to perform such proper additional acts, and to execute such additional documents, as are deemed necessary by the governmental agencies having jurisdiction over said Patents to effect the transfer of all of Assignor's right, title and interest therein to Assignee, its successors and assigns. In furtherance thereof, Assignor hereby authorizes such governmental agencies to identify Assignee as the owner of all letters patent issuing from applications pending among said Patents.

IN WITNESS WHEREOF, we have hereto set our hand(s) and seal(s) this 10th day of June, 2002. REXAM INC. Assignor [SEAL] Title: Vice President STATE OF NORTH CAROLINA COUNTY OF MECKLENBURG I, Peace B Harrison , a Notary Public of the aforesaid County and State, do hereby certify that Robald Glasshoff personally appeared before me this day and acknowledged that he is a Vice President of REXAM INC., a corporation organized and existing pursuant to the laws of the State of Delaware, and that by authority duly given and as an act of the corporation, the foregoing instrument was signed in its name by him as its Vice President, as the free act and deed of the corporation. WITNESS MY HAND AND NOTARIAL SEAL this 10th day of June, 2002. My Commission Expires: 11-01-2003 REXAM IMAGE PRODUCTS INC. Assignee [SEAL] Name: Frank C. Brown Title: Vice President and Secretary STATE OF NORTH CAROLINA COUNTY OF MECKLENBURG I, Year & Hanna ton, a Notary Public of the aforesaid County and State, do hereby certify that Frank C. Brown personally appeared before me this day and acknowledged that he is the Vice President and Secretary of REXAM IMAGE PRODUCTS INC., a corporation organized and existing pursuant to the laws of the State of Delaware, and that by authority duly given and as an act of the corporation, the foregoing instrument was signed in its name by him as its Vice President and Secretary, as the free act and deed of the corporation. WITNESS MY HAND AND NOTARIAL SEAL this 10 14 day of June 2002. My Commission Expires: 1/-0(-2003

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PATENT

REEL: 012993 FRAME: 0053

Client Matter: 005474-121

Schedule A

Patents

No.	Title	Country, Region, or Convention	Application No. Filing Date	Patent No. Issue Date
1	High Strength Lightweight Composite Fabric With Low Gas Permeability	United States	09/371,474 August 10, 1999	
2	High Strength Lightweight Composite Fabric With Low Gas Permeability	United States	09/925,923 August 9, 2001	
3	High Strength Lightweight Composite Fabric With Low Gas Permeability	United States	09/927,034 August 9, 2001	
4	High Strength Lightweight Composite Fabric With Low Gas Permeability	PCT	PCT/US00/21761 August 9, 2000	
5	High Strength Lightweight Composite Fabric With Low Gas Permeability	Europe	EP 00952692.2	
6	High Strength Lightweight Composite Fabric With Low Gas Permeability	Germany	DE 1001104.5	

PATENT

REEL: 012993 FRAME: 0054



June 7, 2002

Via Express Mail: EV071359180US

Commissioner of Patents and Trademarks **BOX ASSIGNMENTS**Washington, D.C. 20231

Re: Recordation of Assignment of Patent Our Reference: 005474-121

Dear Sir/Madam:

Please find enclosed the following documents for recording with the Patent and Trademark Office.

- 1. Recordation Form Cover Sheet Patents;
- 2. Assignment, executed June 10, 2002;
- 3. Check in the amount of Forty Dollars (\$120.00);
- 4. Postcard acknowledgment.

Sincerely yours,

IN VULLIN

J. Chiantera

Van Allen PLLC

DIC/Imm Enclosure

Moore &

Dominic J. Chiantera Registered Patent Attorney

T 919 286 8169 F 919 416 8369 domchianters@mvalaw.com

Moore & Van Allen PLLC

Suite 800 2200 West Main Street Post Office Box 3843 Durham, NC 27702-3843

CERTIFICATE OF MAILING
I hereby certify that this paper is being deposited with the
United States Postal Service as "Express Mail" in an
envelope addressed to the Commissioner of Patents and
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20231.

(Typed or printed name of person signing the certificate)

(Signature of the person signing the certificate)

(Date of Signature)

Charlotte, NC Raleigh, NC Charleston, SC

PATENT REEL: 012993 FRAME: 0055

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RECORDED: 06/11/2002

FORM P'00-1619A Expires 06/30/99	06-20-2002	U.S. Department of Commerce Patent and Trademark Office
OMB 0651-0027.		PATENT
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Submission Type New Resubmission Document ID# Correction of PTO Error Rec! # Frame # Conveying Party(les) M Name (line 1) Rexam Image Production Name (line 2) Second Party Name (line 1) Name (line 2)	Merger QC U.S. (For Use) Depa	Government ONLY by U.S. Government Agencies) rtmental File Secret File
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FORM PTO-1 Expires 06/30	/99	Page 2	U.S. Department of Commerce: Patent and Trademark Office PATENT
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Correspondent	VEHIC AND AUGICAS	Area Code and ?	Telephone Number (919) 286-8000
Name	Dominic J. Chiantera		
Address (line 1)	Moore & Van Allen, PLL	C	
Address (line 2)	2200 West Main Street		
Address (line 3)	Suite 800		
Address (line 4)	Durham, North Carolina	27705	
Pages	Enter the total number of page including any attachments.	s of the attached conveyance document	# 2
Application Nu	mber(s) or Patent Number(s)	Mark if addition r or the Patent Number (DO NOT ENTE)	al numbers attached
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		5169468	5210114 5382495
If this document is b	eing filed together with a new Patent A	oplication, enter the date the patent application	
	med executing inventor.	•	
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FORM PTO-1619C Expires 06/30/99 OMB 0651-0027	REC	ORDATION FORM COVER SHEET CONTINUATION PATENTS ONLY	U.S. Department of Commerce Patent and Trademark Office PATENT
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	5503876	6174578

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAMARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAMARE COMPORATION UNDER THE NAME OF "REMAM IMAGE PRODUCTS INC." TO A DELAMARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "REMAM IMAGE PRODUCTS INC." TO "IMAGE PRODUCTS GROUP LIC", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF GUNE, A.D. 2002, AT 9:01 O'CLOCK R.M.

AND I DO HERBEY FURTHER CERTIFY THAT THE REFECTIVE DATE OF THE APORTSAID CERTIFICATE OF CONVERSION IS THE TWELFTH DAY OF JUNE, A.D. 2002, AT 12:01 O'CLOCK A.M.



Harries :

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Danie Smile Hinden tarries Smith Windson Secretary of Screen

AUTHENTICATION: 1823540

DATE: 06-11-02

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PAGE . 84

MOORE VAN ALLEN



STATE OF DELAMAT STORETARY OF STATE DIVISION OF CORPORATIONS FILED 00:01 AN 08/11/2007 220272015 - 2147/42

CERTIFICATE OF CONVERSION FROM A CORPORATION TO A LIMITED LIABILITY COMPANY

Pursuant to Section 266 of the Delaware General Corporation Law and Section 18-214 of the Delaware Limited Liability Company Act, the understand officer of Resum Image Products Inc., bareby submits this Certificets of Conversion for filing with the Secretary of State of the State of Delaware and certifies that:

- The corporation was first incorporated in the State of Delaware and filed its uniqual certificate of incorporation with the Secretary of State of the State of Delaware on November 10, 1987.
- The original name of the corporation as set forth in the original contificate of incorporation was R-4 Holdings, Inc.
- The name of the corporation immediately prior to filling this certificate of conversion is Remm Image Products Inc.
- The name of the limited liability company as set forth in the certificate of formation is Image Products Group LLC.
- 5. The conversion has been approved in eccondence with the provisions of Section 266 of the Delaware General Corporation Law.
- The convenion has been approved in accordance with the provisions of Section 18-214 of the Delaware Limited Lightity Company Act.
- The effective time of conversion herein certified shall be at 12:01 a.m., June 12, 2002.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion this the 10th day of Iune, 2002.

REXAM IMAGE PRODUCTS INC.

By: Park C Brook Vice Provident

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